

**CERTIFIED COPY**

*within the meaning of Article 46 paragraph 3 of the National Ordinance on the notarial profession (Landsverordening op het Notarisambt)*

**THE UNDERSIGNED**

Martijn Jan Olivier Moerdijk, LL.M., civil law notary in Curaçao,

**HEREWITH CERTIFIES THAT**

the document attached to this certificate is a true copy of the shareholders register of Halcyon Super Holdings B.V.

Signed in Curaçao on 29 July 2025.



A handwritten signature in blue ink, consisting of several tall, vertical, slightly wavy strokes, followed by a long horizontal line that curves upwards at the end.

## SHARE REGISTER

**Halcyon Super Holdings B.V.**

**Curaçao Chamber of Commerce & Industry Number: 148526**

**Incorporated: 9<sup>th</sup> of November 2018**

| MEMBERS                                                                                         | SHARES ACQUIRED |               |                       |     | SHARES TRANSFERRED                                                                |            |               |                       |     | Remarks/Nature                                                                       |
|-------------------------------------------------------------------------------------------------|-----------------|---------------|-----------------------|-----|-----------------------------------------------------------------------------------|------------|---------------|-----------------------|-----|--------------------------------------------------------------------------------------|
| Name and Address                                                                                | Date            | No. of Shares | Distinctive Number(s) |     | Name and Address                                                                  | Date       | No. of Shares | Distinctive Number(s) |     |                                                                                      |
|                                                                                                 |                 |               | From                  | To  |                                                                                   |            |               | From                  | To  |                                                                                      |
| <b>Xecutive Corporate Management B.V.</b><br><br>Fransche Bloemweg 4,<br>Willemstad,<br>Curaçao | 09/11/2018      | 100           | 001                   | 100 | <b>Peter David Manktelow</b><br><br>1/F 95C Lo Wai Tseun, Pui-o Lantau, Hong Kong | 12/11/2018 | 100           | 001                   | 100 | As per Share Sale and Transfer agreement dated the 12 <sup>th</sup> of November 2018 |

  
**Waaigat Directors B.V.**  
 Title: Managing Director of Halcyon Super Holdings B.V.  
 Date: 24<sup>th</sup> of July 2025

|                   |     |                |          |                         |          |
|-------------------|-----|----------------|----------|-------------------------|----------|
| Balance of Shares | 100 | Class of Share | Ordinary | Nominal value per share | EUR 1.00 |
|-------------------|-----|----------------|----------|-------------------------|----------|